

# Corporate Information and Calendar

## Corporate Information

### Board of Directors

#### Chairman

Dr Patrick Y B Fung

#### Directors

The Hon Ambrose H C Lau, GBS, JP\*

Dr Cheng Hon Kwan, GBS, JP\*

Mr Simon K Y Lee, JP\*

Mr Michael Y S Fung

Mr Louis C W Ho

Mr Ho Soo Ching\*

Mr Frank J Wang

Mr Alan R Griffith#

Mr Kenneth A Lopian#

Mr Andrew M Gordon#

*(appointed on 23rd October, 2003)*

Mr Tung Chee Chen\*

*(appointed on 15th January, 2004)*

### Secretary

Mr Louis C W Ho

### Executive Committee

Dr Patrick Y B Fung

Mr Frank J Wang

Mr Michael Y S Fung

### Audit Committee

Mr Simon K Y Lee, JP

Mr Ho Soo Ching

Mr Andrew M Gordon

### Compensation Committee

Dr Cheng Hon Kwan, GBS, JP

Mr Simon K Y Lee, JP

### Auditors

KPMG

Certified Public Accountants

### Registered Office

161 Queen's Road Central

Hong Kong

Telephone: (852) 2852-5111

Fax: (852) 2541-0036

Telex: HX73268

SWIFT: WIHBKHH

Cable: WIHANGBA

Website: www.whbhk.com

### Share Listing

The Stock Exchange of Hong Kong Limited

### Share Registrars

Computershare Hong Kong Investor Services Limited

Rooms 1901-5, 19/F.

Hopewell Centre

183 Queen's Road East

Wanchai

Hong Kong

### ADR Depository Bank

The Bank of New York

Telephone: (212) 815-5822

Fax: (212) 571-3050

Website: www.adrbny.com

### Affiliated with The Bank of New York Group

## Calendar

2003 Full Year Results  
announced on 11th March, 2004

2003 Annual Report  
posted to shareholders by the end  
of March 2004

Book Closing Date  
19th April, 2004 to 22nd April, 2004

Annual General Meeting  
to be held on 22nd April, 2004

2003 Final Dividend Payable Date  
10th May, 2004

2004 Half Year Results  
to be announced around mid August  
2004

2004 Interim Report  
to be posted to shareholders around  
early September 2004

\* Independent non-executive directors

# Non-executive directors